

SEALED

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED AUG - 3 2010 CLERK, U.S. DISTRICT COURT By <u>[Signature]</u> Deputy <u>3pm</u>

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
WICHITA FALLS DIVISION

UNITED STATES OF AMERICA

v.

GUILLERMO LORENZO URISTA (1)
NICOLAS GILBERT LEIJA, JR. (2)
ARMANDO RODRIGUEZ, JR. (3)
ABRAHAM SOCORRO GARCIA (4)
MARIO ESCOBAR, JR. (5)
JOHN THOMAS COSTON (6)
BEATRICE URISTA (7)

§ TO BE FILED UNDER SEAL

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SEALED

INDICTMENT

The Grand Jury charges:

Count One

Conspiracy To Distribute a Controlled Substance
(21 U.S.C. § 846; 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii),
and (b)(1)(C); and 18 U.S.C. § 2)

Beginning on or about December 2008 and continuing thereafter until the date of this Indictment, in the Wichita Falls Division of the Northern District of Texas and elsewhere, defendants, **Guillermo Lorenzo Urista, Nicolas Gilbert Leija, Jr., Armando Rodriguez, Jr., Abraham Socorro Garcia, Mario Escobar, Jr., John Thomas Coston, and Beatrice Urista**, and others known and unknown to the Grand Jury, did knowingly and intentionally combine, conspire, confederate, and agree to engage in conduct in violations of 21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii), namely to distribute 50 grams or more of a mixture of methamphetamine, a Schedule II controlled

substance, and 21 U.S.C. § 841(a)(1) and (b)(1)(C), namely to distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

The Grand Jury alleges that each of Counts Two through Seventeen (inclusive) of this Indictment was committed as an overt act of the conspiracy.

In violation of 21 U.S.C. § 846 and 18 U.S.C. § 2.

Count Two

Distribution of a Controlled Substance

(21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2)

On or about December 11, 2008, in the Wichita Falls Division of the Northern District of Texas, defendant, **Nicolas Gilbert Leija, Jr.**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Three

Distribution of a Controlled Substance

(21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2)

On or about December 16, 2008, in the Wichita Falls Division of the Northern District of Texas, defendant, **Nicolas Gilbert Leija, Jr.**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Four

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2)

On or about January 8, 2009, in the Wichita Falls Division of the Northern District of Texas, defendant, **Nicolas Gilbert Leija, Jr.**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Five

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2)

On or about February 4, 2009, in the Wichita Falls Division of the Northern District of Texas, defendant, **Nicolas Gilbert Leija, Jr.**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Six

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

On or about February 4, 2009, in the Wichita Falls Division of the Northern District of Texas, defendant, **Nicolas Gilbert Leija, Jr.**, did knowingly and intentionally distribute five grams or more of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) and 18 U.S.C. § 2.

Count Seven

Distribution of a Controlled Substance
(21 U.S.C. §841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

On or about March 24, 2009, in the Wichita Falls Division of the Northern District of Texas, defendants, **Mario Escobar, Jr.**, and **Guillermo Lorenzo Urista**, did knowingly and intentionally distribute five grams or more of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) and 18 U.S.C. § 2.

Count Eight

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2)

On or about March 31, 2009, in the Wichita Falls Division of the Northern District of Texas, defendants, **Nicolas Gilbert Leija, Jr., Armando Rodriguez, Jr., and Guillermo Lorenzo Urista**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Nine

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

On or about May 13, 2009, in the Wichita Falls Division of the Northern District of Texas, defendants, **Mario Escobar, Jr.** and **Guillermo Lorenzo Urista**, did knowingly and intentionally distribute five grams or more of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) and 18 U.S.C. § 2.

Count Ten

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

On or about June 1, 2009, in the Wichita Falls Division of the Northern District of Texas, defendants, **Mario Escobar, Jr.** and **Guillermo Lorenzo Urista**, did knowingly and intentionally distribute five grams or more of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. §841(a)(1) and (b)(1)(B)(viii) and 18 U.S.C. § 2.

Count Eleven

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2)

On or about August 19, 2009, in the Wichita Falls Division of the Northern District of Texas, defendants, **Nicolas Gilbert Leija, Jr. and Abraham Socorro Garcia**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Twelve

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2)

On or about August 26, 2009, in the Wichita Falls Division of the Northern District of Texas, defendant, **Abraham Socorro Garcia**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Thirteen

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2)

On or about September 2, 2009, in the Wichita Falls Division of the Northern District of Texas, defendant, **Abraham Socorro Garcia**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Fourteen

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2)

On or about September 21, 2009, in the Wichita Falls Division of the Northern District of Texas, defendant, **Abraham Socorro Garcia**, did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Fifteen

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2)

On or about December 10, 2009, in the Wichita Falls Division of the Northern District of Texas, defendants, **Beatrice Urista** and **Guillermo Lorenzo Urista**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Sixteen

Distribution of a Controlled Substance

(21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

On or about April 20, 2010, in the Wichita Falls Division of the Northern District of Texas, defendant, **Guillermo Lorenzo Urista**, did knowingly and intentionally distribute five grams or more of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) and 18 U.S.C. § 2.

Count Seventeen

Distribution of a Controlled Substance

(21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

On or about May 5, 2010, in the Wichita Falls Division of the Northern District of Texas, defendant, **Guillermo Lorenzo Urista** and **John Thomas Coston**, did knowingly and intentionally distribute five grams or more of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) and 18 U.S.C. § 2.

Forfeiture Notice
[21 U.S.C. § 853(a)]

Upon conviction for any of the offenses alleged in Counts One through Seventeen of this Indictment and pursuant to 21 U.S.C. § 853(a), defendants, **Guillermo Lorenzo Urista, Nicolas Gilbert Leija, Jr., Armando Rodriguez, Jr., Abraham Socorro Garcia, Mario Escobar, Jr., John Thomas Coston, and Beatrice Urista**, shall forfeit to the United States of America any property constituting or derived from proceeds obtained, directly or indirectly, as a result of the respective offense and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the respective offense.

The above-referenced property subject to forfeiture includes, but is not limited to, the following:

1. The real property located at 803 Wilbarger Street, Vernon, Wilbarger County, Texas.
[concerning defendant **Beatrice Urista** and Counts One and Fifteen]
2. The real property located at 809 Wilbarger Street, Vernon, Wilbarger County, Texas.
[concerning defendant **Guillermo Lorenzo Urista** and Counts One, Seven, Eight, Nine, Ten, Fifteen, Sixteen, and Seventeen]
3. The total proceeds obtained, directly or indirectly, as a result of the offense (commonly referred to as a "money judgment").
[concerning all defendants and all Counts]

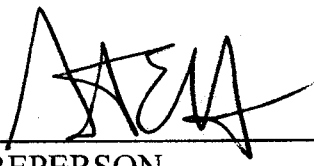
Pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b), if any of the above-referenced property subject to forfeiture, as a result of any act or omission of the defendant(s), cannot be located upon the exercise of due diligence; has been

transferred or sold to, or deposited with, a third person; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be subdivided without difficulty, it is the intent of the United States of America to seek forfeiture of any other property of the defendant(s) up to the value of the previously-described property subject to forfeiture.

The other property referenced includes, but is not limited to, the following:

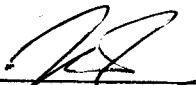
4. The real property located at 2401 Sherman Street, Vernon, Wilbarger County, Texas.
[concerning defendants **Guillermo Lorenzo Urista** and **Beatrice Urista**]
5. The real property located at 2403 Sherman Street, Vernon, Wilbarger County, Texas.
[concerning defendants **Guillermo Lorenzo Urista** and **Beatrice Urista**]

A TRUE BILL



FOREPERSON

JAMES T. JACKS
UNITED STATES ATTORNEY



JAY DEWALD
Assistant United States Attorney
Texas State Bar No. 24001990
1100 Commerce Street, Third Floor
Dallas, Texas 75242-1699
Telephone: 214.659.8600
Facsimile: 214.767.4100
E-mail: jay.dewald@usdoj.gov

SEALED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
WICHITA FALLS DIVISION

THE UNITED STATES OF AMERICA

v.

GUILLERMO LORENZO URISTA (1)
NICOLAS GILBERT LEIJA, JR. (2)
ARMANDO RODRIGUEZ, JR. (3)
ABRAHAM SOCORRO GARCIA (4)
MARIO ESCOBAR, JR. (5)
JOHN THOMAS COSTON (6)
BEATRICE URISTA (7)

SEALED INDICTMENT

21 U.S.C. § 846; 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii),
and (b)(1)(C); and 18 U.S.C. § 2
Conspiracy To Distribute a Controlled Substance

21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2
Distribution of a Controlled Substance

21 U.S.C. § 853(a)
Forfeiture Notice

17 Counts

A true bill rendered

DALLAS


FOREPERSON

Filed in open court this 3 day of August, A.D. 2010.

Warrants to be issued



UNITED STATES DISTRICT/MAGISTRATE JUDGE

No Magistrate complaint pending

SEAL-ED
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Case 3:10-cr-00092-G Document 1 Filed 08/03/10 Page 1 of 10 PageID 24

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____
Search Warrant Case Number _____
R 20 from District of _____
Magistrate Case Number _____

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☐ Yes ☒ No

Defendant Name

GUILLERMO LORENZO URISTA

Alias Name

Address

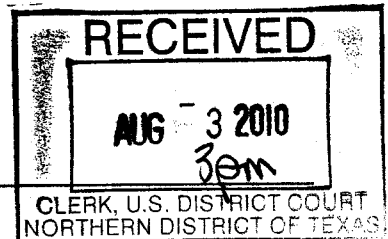
County in which offense was committed:

WICHITA FALLS

2. U.S. Attorney Information

AUSA JAY DEWALD

Bar # TX 24001990



3. Interpreter

☐ Yes ☒ No If Yes, list language and/or dialect: _____

WARRANT TO BE ISSUED

4. Location Status

Arrest Date _____

- ☐ Already in Federal Custody
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 8 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846; 21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii); (b)(1)(C) 18 U.S.C. § 2	Conspiracy To Distribute a Controlled Substance	1
21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(iii); 18 U.S.C. § 2	Distribution of a Controlled Substance	7,8,9,10 15,16,17
21 U.S.C. § 853(a)	Forfeiture Notice	

Date July 23, 2010

Signature of AUSA: _____

JAY DEWALD

SEAL-11
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Case 7:10-cr-00009-D Document 1 Filed 08/03/10 Page 25 of 30 PageID 25

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____
Search Warrant Case Number _____
R 20 from District of _____
Magistrate Case Number _____

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☐ Yes ☒ No

Defendant Name

NICOLAS GILBERT LEIJA, JR.

Alias Name

Address

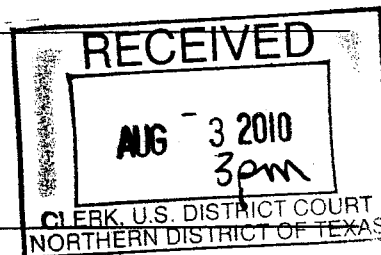
County in which offense was committed:

WICHITA FALLS

2. U.S. Attorney Information

AUSA JAY DEWALD

Bar # TX 24001990



3. Interpreter

☐ Yes ☒ No If Yes, list language and/or dialect: _____

WARRANT TO BE ISSUED

4. Location Status

Arrest Date _____

- ☐ Already in Federal Custody
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 8 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846; 21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii); (b)(1)(C) 18 U.S.C. § 2	Conspiracy To Distribute a Controlled Substance	1
21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(iii); 18 U.S.C. § 2	Distribution of a Controlled Substance	2,3,4,5 6, 8,11
21 U.S.C. § 853(a)	Forfeiture Notice	

Date July 23, 2010

Signature of AUSA: _____

JAY DEWALD

SEAL
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Case 7:10-cr-00099-C Document 1 Filed 08/03/10 Page 26 of 80 PageID 26

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____
Search Warrant Case Number _____
R 20 from District of _____
Magistrate Case Number _____

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☐ Yes ☒ No

Defendant Name

ARMANDO RODRIGUEZ, JR.

Alias Name

Address

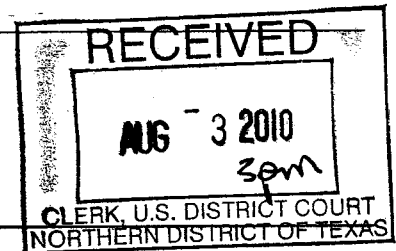
County in which offense was committed:

WICHITA FALLS

2. U.S. Attorney Information

AUSA JAY DEWALD

Bar # TX 24001990



3. Interpreter

☐ Yes ☒ No If Yes, list language and/or dialect: _____

WARRANT TO BE ISSUED

4. Location Status

Arrest Date _____

- ☐ Already in Federal Custody
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846; 21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii); (b)(1)(C) 18 U.S.C. § 2	Conspiracy To Distribute a Controlled Substance	1
21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(iii); 18 U.S.C. § 2	Distribution of a Controlled Substance	8
21 U.S.C. § 853(a)	Forfeiture Notice	

Date July 23, 2010

Signature of AUSA: _____

JAY DEWALD

SEAL
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Case 1:10-cr-00099 Document 1 Filed 08/03/10 Page 27 of 30 PageID 27

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____
Search Warrant Case Number _____
R 20 from District of _____
Magistrate Case Number _____

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☐ Yes ☒ No

Defendant Name

ABRAHAM SOCORRO GARCIA

Alias Name

Address

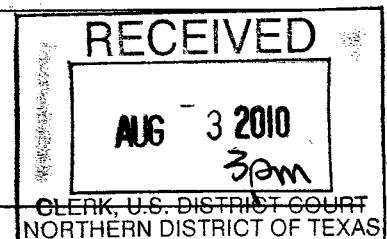
County in which offense was committed:

WICHITA FALLS

2. U.S. Attorney Information

AUSA JAY DEWALD

Bar # TX 24001990



3. Interpreter

☐ Yes ☒ No If Yes, list language and/or dialect: _____

WARRANT TO BE ISSUED

4. Location Status

Arrest Date _____

- ☐ Already in Federal Custody
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 5 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846; 21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii); (b)(1)(C) 18 U.S.C. § 2	Conspiracy To Distribute a Controlled Substance	1
21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(iii); 18 U.S.C. § 2	Distribution of a Controlled Substance	11,12,13 14
21 U.S.C. § 853(a)	Forfeiture Notice	

Date July 23, 2010

Signature of AUSA: _____

JAY DEWALD

SEAL
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Case 10-cr-00069 Document 1 Filed 08/03/10 Page 28 of 80 PageID 28

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____
Search Warrant Case Number _____
R 20 from District of _____
Magistrate Case Number _____

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☐ Yes ☒ No

Defendant Name

MARIO ESCOBAR, JR.

Alias Name

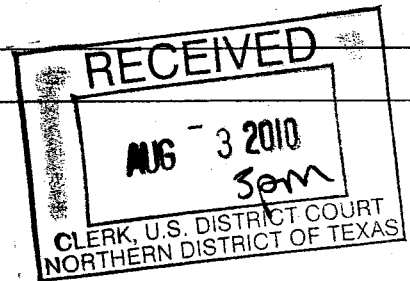
Address

County in which offense was committed: WICHITA FALLS

2. U.S. Attorney Information

AUSA JAY DEWALD

Bar # TX 24001990



3. Interpreter

☐ Yes ☒ No If Yes, list language and/or dialect: _____

WARRANT TO BE ISSUED

4. Location Status

Arrest Date _____

- ☐ Already in Federal Custody
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 4 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846; 21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii); (b)(1)(C) 18 U.S.C. § 2	Conspiracy To Distribute a Controlled Substance	1
21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(iii); 18 U.S.C. § 2	Distribution of a Controlled Substance	7, 9, 10
21 U.S.C. § 853(a)	Forfeiture Notice	

Date July 23, 2010

Signature of AUSA: _____

JAY DEWALD

SEAL
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Case 7:10-cr-00099 Document 1 Filed 08/03/10 Page 29 of 30 PageID 29

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____
Search Warrant Case Number _____
R 20 from District of _____
Magistrate Case Number _____

1. **Defendant Information**

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

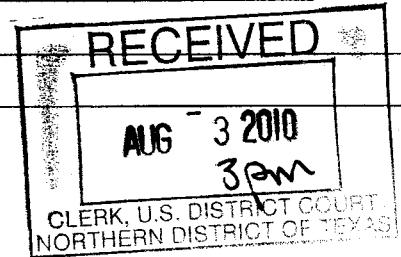
☐ Yes ☒ No

Defendant Name JOHN THOMAS COSTON

Alias Name _____

Address _____

County in which offense was committed: WICHITA FALLS



2. **U.S. Attorney Information**

AUSA JAY DEWALD

Bar # TX 24001990

3. **Interpreter**

☐ Yes ☒ No If Yes, list language and/or dialect: _____

WARRANT TO BE ISSUED

4. **Location Status**

Arrest Date _____

- ☐ Already in Federal Custody
☐ Already in State Custody
☐ On Pretrial Release

5. **U.S.C. Citations**

Total # of Counts as to This Defendant: 2 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846; 21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii); (b)(1)(C) 18 U.S.C. § 2	Conspiracy To Distribute a Controlled Substance	1
21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(iii); 18 U.S.C. § 2	Distribution of a Controlled Substance	17
21 U.S.C. § 853(a)	Forfeiture Notice	

Date July 23, 2010

Signature of AUSA: _____

JAY DEWALD

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Case 7:10-cr-00099 Document 1 Filed 08/03/10 Page 30 of 30 PageID 30

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☐ Yes ☒ No

Defendant Name

BEATRICE URISTA

Alias Name

Address

County in which offense was committed:

WICHITA FALLS

2. U.S. Attorney Information

AUSA JAY DEWALD

Bar # TX 24001990

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date _____

- ☐ Already in Federal Custody
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2

☐ Petty

☐ Misdemeanor

☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846; 21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii); (b)(1)(C) 18 U.S.C. § 2	Conspiracy To Distribute a Controlled Substance	1
21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(iii); 18 U.S.C. § 2	Distribution of a Controlled Substance	15
21 U.S.C. § 853(a)	Forfeiture Notice	

Date July 23, 2010

Signature of AUSA: _____

JAY DEWALD

